

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )

v. )

GARY PETTIFORD )

**04CR10394JLT**

CRIMINAL NO. )

VIOLATIONS: )

18 U.S.C. §2113(a) )

(Bank Robbery) )

INDICTMENT

COUNT ONE: (18 U.S.C. §2113(a) --Bank Robbery)

The Grand Jury charges that:

On or about December 17, 2001, at Avon, in the District of  
Massachusetts,

GARY PETTIFORD,

defendant herein, did, by force and violence and by intimidation,  
take from the person and presence of employees of the Fleet Bank,  
299 Pond Street, Avon, Massachusetts, money in the amount of  
\$3,100, more or less, belonging to and in the care, custody,  
control, management and possession of the said Fleet Bank, the  
deposits of which were then insured by the Federal Deposit  
Insurance Corporation.

All in violation of Title 18, United States Code, Section  
2113(a).

COUNT TWO: (18 U.S.C. §2113(a) --Bank Robbery)

The Grand Jury further charges that:

On or about December 28, 2001, at Dorchester, in the  
District of Massachusetts,

GARY PETTIFORD,  
defendant herein, did, by force and violence and by intimidation,  
take from the person and presence of employees of the Fleet Bank,  
740 Gallivan Boulevard, Dorchester, Massachusetts, money in the  
amount of \$1,630, more or less, belonging to and in the care,  
custody, control, management and possession of the said Fleet  
Bank, the deposits of which were then insured by the Federal  
Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section  
2113(a).

COUNT THREE: (18 U.S.C. §2113(a) --Bank Robbery)

The Grand Jury further charges that:

On or about May 22, 2002, at Dorchester, in the District of Massachusetts,

GARY PETTIFORD,

defendant herein, did, by force and violence and by intimidation, take from the person and presence of employees of the Citizens Bank, 731 Morrissey Boulevard, Dorchester, Massachusetts, money in the amount of \$2,650, more or less, belonging to and in the care, custody, control, management and possession of the said Citizens Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section 2113(a).

COUNT FOUR: (18 U.S.C. §2113(a)-Attempted Bank Robbery)

The Grand Jury further charges that:

On or about June 13, 2002, at Dorchester, in the District of Massachusetts,

GARY PETTIFORD,

defendant herein, did, by force and violence and by intimidation, attempt to take from the person and presence of employees of the Fleet Bank, 740 Gallivan Boulevard, Boston, Massachusetts, money belonging to and in the care, custody, control, management and possession of the said Fleet Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section 2113(a).

COUNT FIVE: (18 U.S.C. §2113(a) --Bank Robbery)

The Grand Jury further charges that:

On or about June 13, 2002, at Mattapan, in the District of Massachusetts,

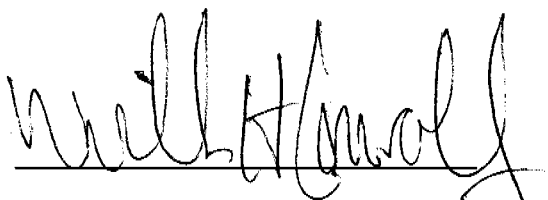
GARY PETTIFORD,

defendant herein, did, by force and violence and by intimidation, take from the person and presence of employees of the Fleet Bank, 100 River Street, Mattapan, Massachusetts, money in the amount of \$2,378, more or less, belonging to and in the care, custody, control, management and possession of the said Fleet Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section 2113(a).


A TRUE BILL

  
FOREPERSON OF GRAND JURY

  
William H. Connolly  
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS, Boston, December 22, 2004.

Returned into the District Court by the Grand Jurors and filed.

  
Deputy Clerk  
12/22/04  
(WS) 3:10

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBI

City Boston Related Case Information:

County Suffolk, Norfolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant X \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Gary Pettiford Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address USP Lewisburg, 2400 Robert Miller Drive, Lewisburg, PA 17837

Birth date: 1976 SS#: \*\*\* \*\* 0305 Sex: M Race: B Nationality: U.S.A.

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA William H. Connolly Bar Number if applicable 634501

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as federal prisoner in Lewisburg, PA

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/22/04 Signature of AUSA: William H. Connolly

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy

04 CR 10394 JLT

Name of Defendant Gary Pettiford

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 2113(a)</u>	<u>Bank Robbery</u>	<u>1-5</u>
Set 2	<u></u>	<u></u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

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JS 45.wpd - 3/13/02